

CANTON PARK COMMISSION

BOARD MINUTES

AUGUST 13, 2008

The Canton Board of Park Commissioners met in regular session on Wednesday, August 13, 2008, at the Garden Center Building.

Present were: Mr. Andy Black, President; Mr. Lon Winberry, Vice President; Mr. Jack Angelo, Member; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:10 p.m.

A motion was then made by A. Black to approve the minutes of the July 9, 2008 regular meeting as written. A second was provided by J. Angelo, and the motion then passed by unanimous vote.

OLD BUSINESS:

1. Nimisilla Park Lay Area - The President and Director both reported no new information with regard to this issue. The item will be removed from the Agenda until there is some new activity.
2. Park System Rules & Regulations - The Board discussed the review from the Law Department with regard to the proposed rules and regulations. They noted that the situation had changed now that the new Park Police Officer was commissioned as a Peace Officer again.

The Board was not sure they wanted to proceed to try and get the rules recognized as criminal penalties at this time.

The Director suggested that possibly the Board could adopt the proposed rules and regulations and use existing ordinances to enforce them.

The Board agreed to look into this idea. The Director will setup a meeting with the Law Department to discuss the idea.

3. Possible Tree Commission - The Vice President and the Director reported no new activity with this issue. The item will be removed from the Agenda until there is some new activity.

4. Water Park - The Board noted that there was no new activity with this issue. The item will be removed from the Agenda until there is some new activity.
5. Willig Field Project - The Director reported that the project was 92% complete. Fencing and backstops were still being installed and that Cooper and Associates were working on final inspections.
6. HUD Waterworks Playground - The Board noted no new information with regard to this issue.

The Director was instructed to find out how much time was left on the grant. The Board will send a letter to Council regarding the issue.

7. Donations in support of Holiday Light Display - The Director reported that Mr. Foltz stated he did not know anyone who had the connections to lead this effort.

Mr. Black reported that he had not had a chance to make some contacts, but he would check with three or four firms.

8. Park Brochure Development - The Director reported that he had obtained a guide to develop brochures and that there were more issues than he realized to consider. He also stated that pictures to use in the brochure would be best taken in May or June and that would give us time to ask for the necessary money to have a brochure printed.
9. Bell Tower Rebuild - The Director reported that the second quote had been received and that the Canton Garden Center was working on getting donations to see the work done.

NEW BUSINESS:

1. Living Hope Christian Fellowship requesting to use Stark-Wayne Schrader playground on August 30, 2008 for a Neighborhood Fun-Day - The Board reviewed this request. A motion was then made by A. Black to approve it with an insurance requirement. A second was provided by J. Angelo, and the motion then passed by unanimous vote.

OTHER BUSINESS:

1. The Director reviewed for the Board the details he would want if a concrete pre-built bathroom building were approved for use at Mallonn Park. Among other things, the building would have two fixtures on each side.

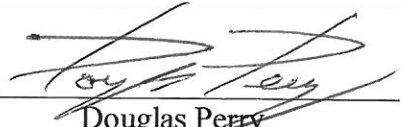
A motion was made by A. Black to approve the building as proposed by the Director; however, he would like to see if Mr. Carbenia would be interested in building our standard building with his volunteers if it cost the same as the pre-built building. If not, then proceed to bid out the concrete structure. A second to the motion was provided by J. Angelo, and the motion then passed by unanimous vote.

2. Member Angelo asked if the Board had considered the construction of a dog park. The other Board members and the Director informed him that a dog park had been in the works for several years, but that it had not yet been funded by City Council.

Being no further business before the Board, the meeting was adjourned at 5:30 p.m.



Andy Black
President



Douglas Perry
Director/Secretary